

Belvedere:
Jerry Butler

December 16, 2004

Corte Madera:
Melissa Gill

TO: Transportation Authority of Marin Commissioners

Fairfax:
Lew Tremaine

RE: Appointment of San Rafael Member of TAM to the Board of Directors of the Sonoma Marin Rail Transit District (SMART) – Agenda Item 13

Larkspur:
Joan Lundstrom

Dear Commissioners:

Mill Valley:
Dick Swanson

Appointments to SMART by TAM of its San Rafael member is governed by PUC Code Sections 105020(d) and (e) which state that it is the member of the respective city council who also serves on TAM, as successor to the Marin County Congestion Management Agency.

Novato:
Pat Eklund

Ross:
Tom Byrnes

In 2003, two-year terms were created for the first 2 years of the SMART Board only, in order to provide for staggered terms. The term of office of the San Rafael member serving on the SMART Board will expire in January 2005 and must be appointed to serve for another term, which will be four years.

San Anselmo:
Peter Breen

Recommendation

San Rafael:
Al Boro

It is recommended that the Authority Board appoint Commissioner Boro, the San Rafael member of TAM, to the Board of Directors of the Sonoma Marin Area Rail Transit District, pursuant to PUC Sections 105020(d) and (e).

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

Respectfully Submitted,

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Cynthia Murray
Annette Rose

Craig Tackabery
Executive Director